

05-26-1999

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

RECORD



101047327

Our Ref.: 21730-02-0040

5.6.99

To the Commissioner of Patents and Trademarks:

Please record the attached original documents or copy thereof.

ATTN: BOX ASSIGNMENT

1. Name of conveying party(ies): W. P. Ihrie & Sons, Inc.  
A Delaware corporation

Additional name(s) of conveying party(ies) attached?  
☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: New EL-GE Corporation  
A Delaware corporation

Street Address:  
1120 Zinn Quarry Road



05-06-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #11

3. Nature of conveyance:

☐ Assignment ☒ Merger  
☐ Security Agreement ☐ Change of Name  
☐ Other

Effective Date: August 22, 1994 Execution Date: August 22, 1994

City: York State: PA Zip: 17404  
Domestic Representative designation attached? ☐ Yes ☒ No

Additional name(s) & address(es) attached?  
☐ Yes ☒ No

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 615,939

Additional numbers attached: ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: A. J. Zottola, Esq.

Internal Address: Morgan, Lewis & Bockius LLP  
Attn: TMSU

Street Address: 1800 M Street, N.W.  
City: Washington State: DC Zip: 20036

6. Total number of applications and trademarks involved: 1

7. Total fee (37 C.F.R. §3.41): \$40.00

☒ Enclosed  
☐ Authorized to be charged to deposit account 13-4520  
☒ Debit insufficiency or credit over payment to Deposit  
Account No. 13-4520

8. Deposit account number: 13-4520

Attach duplicate of page if paying by deposit account

9. Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

A. J. Zottola  
Name of Person Signing

Signature

5/6/99  
Date

5/25/1999 DNGUYEN 00000147 615939

FC:481

40.00 OP

Total number of pages including cover sheet, attachments and documents: 5

State of Delaware  
Office of the Secretary of State PAGE 1

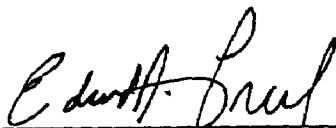
---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"W. P. IERIE & SONS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "NEW EL-GE CORPORATION" UNDER THE NAME OF "NEW EL-GE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF AUGUST, A.D. 1994, AT 4:29 O'CLOCK P.M.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2255995 8100M

AUTHENTICATION: 9542704

991032293

DATE: 01-26-99

TRADEMARK  
REEL: 001901 FRAME: 0917

**CERTIFICATE OF OWNERSHIP AND MERGER****MERGING****W. P. IHRIE & SONS, INC.****WITH AND INTO****NEW EL-GE CORPORATION**

Pursuant to Section 253 of the General Corporation Law  
of the State of Delaware

New El-Ge Corporation, a Delaware corporation (the "Corporation").  
**HEREBY CERTIFIES AS FOLLOWS:**

**FIRST:** The Corporation is a corporation incorporated on February 28, 1991,  
under the laws of the State of Delaware.

**SECOND:** The Corporation owns all the outstanding capital stock of W. P.  
Ihrie & Sons, Inc., a corporation incorporated on May 19, 1992, under the laws of the State  
of Delaware ("W. P. Ihrie").

**THIRD:** The Corporation, by the following resolutions of its Board of  
Directors, duly adopted by unanimous written consent of its members, filed with the minutes  
of its Board of Directors, as of August 22, 1994, determined to merge W. P. Ihrie with and  
into the Corporation:

**RESOLVED**, that the Corporation merge W. P. Ihrie & Sons, Inc., a  
Delaware corporation ("W. P. Ihrie"), with and into the Corporation (the "Merger");

**RESOLVED**, that the Merger shall become effective at the time (the  
"Effective Time") of the filing of a Certificate of Ownership and Merger with the  
Secretary of State of the State of Delaware in accordance with the provisions of the  
General Corporation Law of the State of Delaware;

**RESOLVED**, that, at the Effective Time, the separate existence of W. P. Ihrie  
shall cease, W. P. Ihrie shall be merged with and into the Corporation, which shall be  
the surviving corporation (the "Surviving Corporation"). and the Surviving

2

Corporation, without further action, shall possess all the rights, privileges, powers and franchises, public and private, of both the Corporation and W. P. Ihrie and shall be subject to all the debts, liabilities, obligations, restrictions, disabilities and duties of both the Corporation and W. P. Ihrie;

**RESOLVED**, that the Certificate of Incorporation and By-laws of the Corporation, as in effect immediately prior to the Effective Time, shall be the Certificate of Incorporation and By-laws of the Surviving Corporation until thereafter amended as provided by law or such Certificate of Incorporation;

**RESOLVED**, that, at the Effective Time, each share of the Common Stock, par value \$.01 per share, of W. P. Ihrie which is issued and outstanding immediately prior to the Effective Time, shall be deemed cancelled;

**RESOLVED**, that, at the Effective Time, each share of the Common Stock, par value \$.01 per share, of the Corporation which is issued and outstanding immediately prior to the Effective Time, shall remain outstanding following the Effective Time;


**RESOLVED**, that the directors and officers of the Corporation as of the Effective Time shall be the directors and officers of the Surviving Corporation, until their successors are duly elected or appointed; and

**RESOLVED**, that the proper officers of the Corporation be, and each of them acting alone hereby is, authorized to take all actions and to prepare, execute, deliver and file all agreements, instruments, documents and certificates in the name and on behalf of the Corporation, and under its corporate seal or otherwise, and to pay all such fees and expenses as they, or any one of them, may deem necessary, proper or advisable in order to effect the Merger.


3

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by John S. Wilcha, its Chairman of the Board and Chief Executive Officer, and attested by Stephen B. Neu, its Assistant Secretary, as of this twenty-second day of August, 1994.

NEW ELGE CORPORATION

By:   
John S. Wilcha  
Chairman of the Board and  
Chief Executive Officer

ATTEST:

  
Stephen B. Neu  
Assistant Secretary

29216NLT3